

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
Plaintiff,) Case No. CR05-366-RSL
v.)
LISE BUSCHER,) SUMMARY REPORT OF U.S.
Defendant.) MAGISTRATE JUDGE AS TO
) ALLEGED VIOLATIONS
) OF SUPERVISED RELEASE
)

An initial hearing on a petition for violation of supervised release was held before the undersigned Magistrate Judge on July 14, 2008. The United States was represented by Assistant United States Attorney Tate London, and the defendant by Tim Lohraff. The proceedings were digitally recorded.

The defendant had been charged and convicted of one count of Mail Fraud and one count of Wire Fraud, in violation of 18 U.S.C. § 1341 and 1343, respectively. On or about April 16, 2004, defendant was sentenced by the Honorable Marvin Katz in the Eastern District of Pennsylvania to a term of twelve (12) months in custody, to be followed by three (3) years of supervised release. On September 29, 2005, the Honorable Robert S. Lasnik signed an order transferring jurisdiction of defendant's supervised release to this District.

The conditions of supervised release included the requirements that the defendant comply with all local, state, and federal laws, and with the standard conditions. Special conditions imposed included, but were not limited to, participation in a substance abuse and mental health programs, financial disclosure, \$28,290 restitution, submit to search, up to 120 days at a residential reentry center; no self-employment and all employment subject to

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01 approval by USPO prior to commencing and with third party risk disclosure; not enter any
02 establishment where alcohol is the primary commodity for sale; and no new lines of credit or
03 loans without prior approval.

04 In a Petition for Warrant or Summons, dated May 12, 2008, U.S. Probation Officer
05 Jennifer J. Tien asserted the following violations by defendant of the conditions of her
06 supervised release:

- 07 1) Using alcohol on or before March 29, 2008, in violation of the special
08 condition of alcohol and drug aftercare.
- 09 2) Failing to report change in residence on or before March 29, 2008, in violation
10 of standard condition number six.
- 11 3) Failing to report for daily Breathalyzer since May 6, 2008, in violation of
12 standard condition number two.
- 13 4) Failing to participate in intensive outpatient drug treatment at Recovery centers
14 of King County, in violation of the special condition of drug and alcohol
15 aftercare.

16 The defendant was advised of her rights, acknowledged those rights, and admitted to
17 the four alleged violations.

18 I therefore recommend that the Court find the defendant to have violated the terms and
19 conditions of her supervised release as to violations numbers 1, 2, 3 and 4, and that the Court
20 conduct a hearing limited to disposition. A disposition hearing on these violations has been set
21 before the Honorable Robert S. Lasnik on July 24, 2008, at 1:30 p.m.

22 Pending a final determination by the Court, the defendant has been detained.

23 DATED this 15th day of July, 2008.

24 
25 JAMES P. DONOHUE
26 United States Magistrate Judge

01 cc: District Judge: Honorable Robert S.Lasnik
02 AUSA: Mr. Tate London
03 Defendant's attorney: Mr. Jay Stansell
04 Probation officer: Ms. Jennifer J. Tien
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